2:06-cv-13478-NGE-MKM Doc # 40 Filed 03/02/07 Pg 1 of 50 Pg ID 832

Court of Appeals, State of Michigan

/63

## **ORDER**

People of MI v Gary S Hann

Docket No.

267027

LC No.

2002-183974-FH

MAR - 2 2007
CLERK'S OFFICE
DETROIT

Christopher M. Murray Presiding Judge

Kathleen Jansen

Pat M. Donofrio Judges

The Court, acting under MCR 7.203(F)(2), orders that the motion for reconsideration is DENIED for lack of merit.

Presiding Judge



A true copy entered and certified by Sandra Schultz Mengel, Chief Clerk, on

Gary S. Herm v Shirles S. Herry USDC Number 56-CV-13478 Hererabis Newy G. Edmunds

MAR 2 4 2006

Date

Sidra Schultz Mangel
Chief Clork

#### IN THE COURT OF APPEALS

PEDPLE

٧.

Plaintiff-Appelles,

COA No. 267027

DXOMC-

GARY S. HANN

Defendant-Appellant.

L.C. Case No. 2002-183974-FH

## MOTION FOR RECONSIDERATION OF 3/1/06 DRDER

Now comes Defendant-Appellant GARY S. HANN who deposes and says as follows:

## COMPLETE FACTUAL INNOCENCE

 He is completely factually innocent of the charges, having never been at the place or time of any purported "sting operation" meeting place.

## NO PLEA, NO TRIAL, NO FACTUAL BASIS

- 2. The indisputable proofs show that the Trial Court had no jurisdiction whatever to convict Appellant.
- 3. He has never been lawfully arraigned by the Circuit Court, made no plea nor had a trial, and had not a word of factual basis, nor any actual assistance of counsel.
- 4. The Prosecutor and Defense Counsel unlawfully and untruthfully gave unsworn testimony that he was guilty.

PROSECUTOR AS WITNESS

- 5. There is not a single word of evidence on the entire record.
- 6. This Forum is one of Equity; a single person such as the Chief Judge should not be permitted to deprive Appellant of at least a 3~judge panel.
- 7. Should anyone personally known to the Judges of this Court be imprisoned without arraignment, plea, trial, counsel, or evidence, the court and public would be appalled and incensed.
- 8. Further, this Court expected Defendant-Appellant to file a full appeal within a period of about eight (8) days during a holiday period according to its ruling.
- 9. Such a feat would be, and was, impossible for an inmate. (See Appellant's Affidavit of Delay).

## CONVICTION REPUGNANT TO CONSTITUTIONAL DUE PROCESS

10. There having been no constitutionally mandated Due Process, innocent Appellant has been highly prejudiced and has heretofore been denied any recourse whatever.

#### RELIEF REQUESTED

Appellant prays that this Honorable Court reverse his unlawful conviction and sentence, and remand to the Trial Court for proceedings consistent with such reversal.

Date: March 3, 2006

Gary 5. Hann

#### PROOF OF SERVICE

Today I placed a single copy of this pleading in an envelope addressed to the address of record of the Court of Appeals and the Dakland County Prosecutor, and

thereupon turned it over to an MDOC Official for first class US mailing through the Expedited Legal Mailing System of the MDOC.

Date: March \_\_6\_, 2006

Gary 5. Hann

## IN THE MICHIGAN COURT OF APPEALS

#### ORDER

Re: People of MI v Gary S Hann

Docket No. 267027

orders:

L.C. No. 2002-183974-FH

William C. Whitbeck, Chief Judge, acting under MCR 7.203(F)(1) and 7.216(A)(10),

The motions for immediate consideration are DENIED.

The delayed application for leave to appeal from the December 22, 2004 order denying appellant's postjudgment motion to vacate the December 6, 2002 judgment of sentence, the motions for peremptory reversal, and the motion for immediate appointment of appellant counsel are DISMISSED for lack of jurisdiction. A review of appellant's pleadings showed that he is once again challenging the validity of the December 2002 judgment of sentence. Under the court rules, appellant had 21 days after the entry of the December 2004 order to file a delayed application for leave to appeal if he wanted to challenge this judgment of sentence. MCR 7.205(F)(4). As noted in an earlier appeal, this Court lacked jurisdiction since appellant failed to file his appeal within the time provided by the court rules. People v Hann, Unpublished order of the Court of Appeals, Decided June 15, 2005 (Docket No. 263051), lv den Mich \_\_\_; \_\_NW2d \_\_\_(2005). There is nothing in this case that suggests a different result.

A to MICHIGA

A true copy entered and certified by Sandra Schultz Mengel, Chief Clerk, on

Dune us

MAR - 1 2006

Date

Griden Schultz Newsel

## Course of The Issu IN THE CIRUIT COURT FOR THE COUNTY OF CARLAND,

PEOPLE

Plaintiff.

Case No. 2002-183974-FH

v.

GARY S. HANN

Hon, DEBORAH G. TYNER

Defendant.

## NOTION FOR RECONSIDERATION OF 12/22/04 CREER

Now comes Defendant GARY S. HANN who deposes and says as follows:

- 1. Defendant respectfully timely petitions for reconsideration under MCR 2.119(P) of this Court's Order of December 22, 2004; within three days of receiving it on 12/27/04 at 4:25 PM, he proffers and serves this Motion.
- The Court made numerous palpable errors which denied Defendant his Due Process and other unwaivable constitutional rights.
- Granting relief in this Motion would not constitute any ruling on Defendant's guilt or innocence, and would in no way prohibit the Prosecutor from proceeding ab initio.
- 4. Defendant asserts and testifies that had this Honorable Court and the parties properly analyzed the settled, controlling law, including established US Supreme Court stare decisis, the court would not have tendered the Order in the form which it did, but rather would have vacated Defendant's illusory "non-plea" and subsequent conviction to prevent a facial miscarriage of justice.

- A different disposition must result based on full consideration of the applicable statutes and their long settled interpretations.
- 6. At Defendant's 12/6/02 sentencing, this Court stated proudly that "I actually read the cases". (Transcript, p. \_\_\_). This Code of Judicial Conduct Canon promise has clearly not taken place herein, nor have Defendant's Briefs ever been read or considered.
- 7. Defendant has been completely denied an opportunity for oral arguments where he would certainly prevail; the prosecutor meanwhile has incredulously been allowed to offer testimonial "facts" not on the record, overtly violative of <a href="mailto:crawford-v.Washington">Crawford-v.Washington</a>, US \_\_\_\_, \_\_\_ S.Ct. \_\_\_\_(2004).
- 8. Sadly, this Court seems to ignore the US Supreme Court in favor of its own home-spun methodology.

## NO FACTUAL BASIS WHATEVER ON THE RECORD

- 9. There has never been a single word, nor an iota or scintilla of evidence against Defendant placed on this record, overtly violative of MCR 6.302(D)(2)(b), and also contrary to the litary of historic and long settled finding of the US Supreme Court culminating with:
  - "... [Respondant] correctly assumes here that if there is no support for these convictions on the record they are void as denials of due process."
  - these convictions . . . it [is] a violation [of due process] to convict and punish a man without evidence of his guilt." Thompson (emphases added)
- 10. The only facts on this otherwise woefully deficient record are Defendant's Affidavits, which entirely proclaim his complete innocence. The Order of 12/22/04 recites only the prosecutor's version of hearsay

materials, such as inadmissible and unspecified "police reports"; this Court commits plain, reversible error by making knowing reference in its 12/22/04 Order to such unsworn litanies.

- 11. Defendant has committed no overt act, and was never at the time or place of any purported "sting" operation "meeting"; Defendant would certainly prevail at any subsequent ab initio proceeding.
- 12. The Michigan Standard of Review for factual basis is whether the appellate forum may affirm a conviction based on the facts on the record.

  People v. Booth, 414 Mich. 343, 324 NW2d 741, 748 (1982). That the record is void on the prosecutor's side is undisputable and cannot be corrected after the 9/20/02 Plea Colloquy without violating constitutional due process.
- 13. This Court <u>must</u> comply with all Federal 6th Circuit and US Supreme Court decisions, and with all Michigan Higher Court published rulings since 1990; MCR 7.215.

## EQUAL, PROTECTION MANDATES RELIEF RE MISSING FACTUAL BASIS

- 14. Defendant did not waive his right to a due process plea colloquy.

  People v. Rodriguez, 192 Mich.App. 1, 480 NW2d 287 (1991). Defendant may always challenge the jurisdictional defect of an inadequate factual basis.

  People v. Mitchell, 431 Mich. 744, 750, 432 NW2d 715 (1988); People v.

  Bulger, 462 Mich. 495, 614 NW2d 715 (2000), the latter cited approvingly by the US Supreme Court in the just-released Kowalski v. Teamer, US No. 03-407, December 13, 2004.
- 15. In <u>People v. Martinez</u>, 123 Mich.App. 145, 333 NW2d 199, 200-201 (1983), the Court of Appeals declared without qualification that stipulations are not permissible; the court rules may not be circumvented:
  - "... the parties may not avoid the procedural requirements of the court rule [MCR 6.302(D)(2)(b)] merely by stipulating to

the admission of other evidence to provide support for the plea."

- 16. It is fully settled law that police reports are absolutely inadmissible in any criminal proceeding; MRE 803(8). Any attempt to admit a police report, particularly one whose identity is completely unspecified, is plain error by the trial court and thereby constitutes presumptive abuse of discretion.
- 17. In <u>People v. Rostick</u>, Supreme Court No. 119618, COA No. 241916, January 15, 2004, the Supreme Court recently specified that an adequate factual basis, at the Plea Colloquy rather than afterwards, is unambiguously mandatory in Michigan:
  - "support for a finding that the defendant is guilty of the offense charged . " In doing so, it acted contrary to MCR 6.302(D)(2)(b). Accordingly, defendant's . . . plea and conviction
- 18. To afford indigent, counsel-less Defendant constitutional Equal Protection with Rostick, supra, his wrongful plea and conviction must be vacated.

## PATAL VIOLATION OF MANDATORY COURT RULE MCR 6.302(E)

- 19. In his MOTION TO WITHERN NOLO CONTENERS PLEA, ¶6, Defendant alleged that the 9/20/02 Plea Colloquy had failed to comport with the requirements of MCR 6.302(E) wherein the Court did not ask the Counsel if there were any off-the-record threats, promises or inducements.
  - 20. The PROPIE's reply, also ¶6, conceded that:

"The People admit that the court did not inquire of trial counsel or the prosecutor if either were aware of any promises, threats or inducements."

21. The fact that there was an inducement by Defendant's counsel to

reduce his fee only exacerbates what was an unlawful failure to inquire by the Court, mandating reversal.

## DEFENDANT MEVER MADE ANY PLEATIN

- 22. The transcript of the 9/20/02 Plea Colloquy shows with absolute clarity that Judge TYNER made the Nolo Contendere plea; it was not entered by Defendant HANN, fatally violative of MCR 6.301 and of any rational equitable process.
- 23. Silence by Defendant at the plea proceeding does not constitute agreement with the Court's making of the plea. <u>Boykin v. Alabama</u>, 395 US 238, 89 S.Ct. 1709 (1969).
- 24. After the Court accepted its own plea, it then absolutely and fatally failed to comply with the protections constitutionally afforded Defendant in MCR 6.302(D)(2)(a), because civil liability may not be used as a reason for permitting a Nolo Contendere plea in a "sting" operation with no victim. People v. Hill, 86 Mich.App. 706, 273 NW2d 532, 537 (1978).

# PROSECUTORIAL MISCONDUCT; FACTUAL BASIS COMPLETELY ABSENT; INSTFECTIVENESS OF COUNSEL.

- sponte referred to an unspecified police report, which is not admissible under the instant circumstances; counsel was ineffective by not objecting. In the fully distinguishable <a href="People v. Johnson">People v. Johnson</a>, 122 Mich.App. 26, 329 NW2d 520, (1982) a narrow non-instantly applicable exception was carved on a one-time basis by the Court of Appeals if the defendant was too drunk to remember anything about his crime.
  - 26. The Prosecutor on the record then committed gross and malicious

misconduct by stipulating that there was a factual basis, giving testimony which is universally barred, including under <u>Crawford</u>, supra. The defense counsel then committed presumptive ineffectiveness of counsel by also testifying, without permission, to his client's "guilt".

## RADICALLY DEFECTIVE COMPLAINT

- 27. This Court lacked jurisdiction to proceed at all under a COMPLAINT which was unsigned, which lacked three essential elements of the alleged crime, and which contained one extraneous element; violative of constitutional due process fair notice as described in <u>Mussell v. US</u>, 369 US 749, 763-764, 82 S.Ct. 1038 (1962); <u>Hamling v. US</u>, 418 US 87, 94 S.Ct. 2887, 2907 (1974); and a plethora of progeny.
- 28. More specifically, Defendant alleged in his MOTION TO VACATE PLEA AS ILLUSORY AND TO DISMISS WITH PREJUDICE, ¶3, that the instant charge of MCL 750.145c(2) must always include the following requisite element:
  - "... if the person knows, has reason to know, or should reasonably be expected to know that the child is a child, or that person has not taken reasonable precautions to determine the age of the child."
- 29. The Prosecutor's response in its ¶3 admitted that the above is an essential element of MCL 750.145c(2), yet that element, inter alia, was completely absent from the COMPLAINT.

## ATTEMPT MUST BE CHARGED AND SENTENCED UNDER MCL 750.92(2)

30. Defendant was not charged with the substantive crime of "child abusive sexual activity", but only with the inchoate and cognate (separate and distinct) "conspiring, attempting or preparing to arrange for" same. The Legislature has clearly indicated that any punishment must be mollified

#### accordingly:

"The Legislature has indicated that in Michigan the penalty for an attempt to commit an offense shall be significantly less than the penalty for the substantive offense." People v. Tinsky, 394 Mich. 108, 228 NW2d 782 (1975)

"Attempts to commit Class A, B, C or D offenses are classified as Class E offenses." Felony Sentencing in Michigan, page 12, Michigan Assigned Appellate Counsel System by Shiela Robertson Deming.

- 31. On this issue, the 12/22/04 Order is diametrically in opposition to fully settled Michigan Higher Court decisions.
- 32. "Impossibility" is central to the "sting" operation herein; the controlling jury instruction, CJI2d 9.3, unambiguously describes in its Official Commentary that MCL 750.92(2) (the General Attempt Statute) supercedes MCL 750.145c(2) in the exact instant circumstances. In waiving MCL 750.145c(2), under the circumstances cited in People v. Thousand, 241 Mich.App. 102 (2000), CJI2d 9.3 specifically declares:

"MCIA 750.92, MSA 28.287 applies to the person who attempts to commit an offense "but shall fail in the perpetration, or shall be intercepted or prevented in the execution of same."

- 33. MCI, 750.92 also conclusively mandates, as construed and affirmed by the Supreme Court in People v. Masden, 414 Mich. 16, 1920 (1982) that:
  - "... in no case shall the imprisonment exceed 1/2 of the greatest punishment which might have been inflicted if the offense so attempted had been committed."
- 34. Defendant has prominently cited <u>People v. Pritchett</u>, 62 Mich.App. 570, 233 NW2d 655, 658 (1975) which is promulgated authoritatively under the Official Annotations to MCIA 750.92(2), the properly applicable statute.
- 35. Pritchett, supra, 62 Mich.App. at 570, clearly holds under the Headnote "Criminal Law Statutes Attempts" as follows:

"The statute which prohibits and provides punishment for attempts

to commit crimes, when no express provision otherwise is made by law for the punishment of the attempted crime . . . is applicable . . . (MCLA 750.92, 750.227)"

- 36. <u>Pritchett</u>, supra, 62 Mich.App. at 574-575, unequivocally defines what constitutes "express provision", to wit:
  - "... a statute is express in the sense that it defines only the offense for which the defendant was charged."
  - "In the instant case, the alternate statutes relied upon by [respondant] are not limited to the offense charged." (emphases added)
- 37. The Prosecutor's asserted refutation, <u>People v. Wright</u>, 74 Mich.App. 297, 301 (1977), holds narrowly that an exception occurs only if the definitions section of a statute unambiguously defines an attempt as part of the substantive crime.
- 38. An inspection of the instant definitions section shows that this exception is inapplicable to MCL 750.145c.
- 39. The Michigan Higher Courts have uniformly applied this settled interpretation for about three decades.
- 40. It is legally rock-solid and indisputable that Defendant therefore was at most culpable under MCL 750.92(2), rather than under the incredulous 40 years of criminal charges actually invoked.

## PRESUMPTIVE INEFFECTIVE ASSISTANCE OF COUNSEL

- 41. Defendant presented this issue under the unmistakably direct umbrella of US v. Cronic, 466 US 648, 659-660, 104 S.Ct. 2039 (1984) where it eminently declares that USCA Const.Amend. 6 has been violated when Defendant's attorney entirely failed to subject the prosecution's case to meaningful adversarial testing.
  - 42. This Court incorrectly applied the different, Strickland

(Strickland v. Washington, 466 US 668, 104 S.Ct. 2052 (1984)) standard.

43. The Court failed to comport with the US Supreme Court on this matter, constituting plain, reversible error.

#### PROPORTIONALITY

44. It is inexplicable that Defendant was charged with 40 possible years' imprisonment, for alleged actions which are less than even an attempt, when going much further and engaging in full penetration CSC would have resulted in only 15 years of exposure. This gigantic discrepancy invokes Solem v. Helm, 463 US 277, 103 S.Ct. 3001, 3003, 3006, 3009 (1983); People v. Milbourn, 435 Mich. 630 (1990).

### VIOLATION OF CORRS AGREEMENT

45. Defendant was not told at the Plea Colloquy that his vehicle, computer, and retirement account were subject to seizure. Therefore, the state's taking of same violates contractural due process and warrants relief.

#### RELIEF REQUESTED

Defendant prays that this Honorable Court expeditiously resentence him under MCL 750.92(2) as mandated by stare decisis of the Michigan Higher Courts, and grant other relief as appropriate.

Date: December 30, 2004

Gary S. Hann

## IN THE CIRUIT COURT FOR THE COUNTY OF OAKLAND

PEOPLE

Plaintiff,

Case No. 2002-183974-FH

Hon, DEBORAH G. TYNER

v.

GARY S. HANN

Defendant.

#### PROOF OF SERVICE

Today I sealed copies of the above in envelopes, properly addressed to Judge  $\int_{-\infty}^{\infty} f^{*} dx^{*} dx^{*} dx^{*}$ . TYNER, to the Oakland County Clerk, and to the Prosecutor, and thereupon  $\int_{-\infty}^{\infty} f^{*} dx^{*} dx^{*} dx^{*}$ . turned them over to my ARUS to apply the Expedited Legal Mail system for final mailing.

Date: December 30, 2004

Gary S. Hann

#### IN THE CIRUIT COURT FOR THE COUNTY OF OAKLAND

Case No. 2002-183974-FH

Plaintiff,

v.

Hon, DEBORAH G. TYNER

GARY S. HANN

Defendant.

#### AMENDED PROOF OF SERVICE

Now comes Defendant Gary S. Hann who deposes and says as follows:

I attempted to mail the enclosed documents at 10:00 AM on Thursday, December 30, 2004. However, after calling the Control Center, my RUO Officer Mr. Kreiser reported that it, and the remainder of the 4-day weekend, was a State of Michigan Official Holiday and that there was nobody at the HTF Facility who could take or sign for this legal mailing.

Initial delivery was also greatly delayed due to State of Michigan Holidays on December 23 and 24, 2004, constituting another 4-day weekend with no service.

Thus, I have handed over all envelopes with the referenced documents to my ARUS at the earliest possible opportunity on the morning of January 3, 2005.

Under penalty of perjury and pursuant to MCR 2.114(B)(2)(b), I declare that the above statement is true to the best of my knowledge, information and belief.

Date: January 3, 2005

Gary	s.	Hann	 

CHIGAN DEPARTMENT OF DISBURSEMENT AUTHORIZE	F CORRECTIONS ZATION (EXPEDITED LEG	AL MAIL - PRISONER)	4835-3318 5/02 CSJ-318
	gible and/or incomplete forms	,	
	<u>H - 2 - 1</u> Lock	HTF	
	Lock	Institution	
431007	HANN		
Prisoner Number	Prisoner Name (Print 0	Clearly)	
Legal Postage	Filing Fee \$	Certified Mail (Must Be a Cou	irt Ordered Requirement)
New Case	Case Number 200	02-183974-FH (RECO	NSIDERATTOA
Pay To:S	TATE OF MI	\ o <i>F</i>	12/22/04
Malling Address: <u>Flo</u>	ON. DEBORAH G. 7	TYNER, OAKLAND	ORDER
_ <u></u>	SUNTY CIRCUIT (	COURT JUDGE,	
	200 NORTH TEL	EGRAPH ROAD, COUR	THOUS €
<u> </u>	OWER, PONTIAL	C, MI 4-8341-	<b>63.</b>
The following section mus	st be completed in Authorizing:	Staff Member's presence	
	and a complete some of the second	Date &Time Submitted: 1/5/α5	AT 9145 744
Received By	I same of parties		Aug.
(Print:Name & Title): 21	MUS TIPES IN PROPERTY	s- & Staff Signature:	
	·Date &Time Rec	elved by Authorizing Staff	89/1314123
Authorization Denied:			
Does not meet definiti	on of legal mail or court filing fe	e as identified in CFA OP 05.03.118.	
☐ Not hand delivered to	authorizing staff member.	New case or case number	er not on form.
Does not include court	t order for handling as certified r	mail. Other	
Prisoner refused to sig	gn & date in staff member's pres	sence.	
	Section below to be c	ompleted by Mail Room Staff	
Placed in Mail by // // (Print Name & Title):	. i- : 671 5, 60	Signature, Aug.	July 2
Postage Amount: \$	🕢 🔘 Date & Time Placed in O	outgoing Mail: 5/-5+05,5	A J System of the second
	Only Business Office St	aff Are to Write in the Section Below	
Obligation Amount	Actual Expense	Court Filing Fee Denied du	ue to NSF.
		00	
			red: /-4-0.5
		Date & Time Copy Sent to Prisor	
Processed By (Brint Name & Title)	Suka- A-+ A-	st Signature: (2 Kulha	121.30

CHIGAN DEPARTMENT OF DISBURSEMENT AUTHORIZE	F CORRECTIONS MATION (EXPEDITED LEGA	4835-3318 5/02 AL MAIL - PRISONER) CSJ-318
Please PRINT clearly illeg	gible and/or incomplete forms	will not be processed.
	H-2-1	HTF
	Lock	Institution
431007	HANN	
Prisoner Number	Prisoner Name (Print C	learly)
Legal Postage	G Filling Feè \$	Certified Mail (Must By a Court Ordered Requirement)
New Case	🗵 Case Number 💈 🗸 o	2-183974-FH RECONSIDERATY
Pay To: _ <b>5</b> 7	ATE OF MI	OF 12/22/04
Mailing Address:	R. G. WILLIAM CA	DOELL, DAKLAND ORDER.
	FUNTY CLERK, COL	RTHOUSE TOWER,
		GRAPH ROAD, DEPT. 413
	ONTIAC, ME 4	-834-1-04-13
The following section mus	it be completed in Authorizing S	taff Member's presence:
Prisoner Signaturer CA	and the	Date &Time Submitted: 1/3/05 AT 7 45 AA
Received By (Print Name & Title):	والمرابع والمراجع والمراجع	。 ptaff Signature できまった。
	等,1975年1986年1987年,1987年1986年1986年1987年1988年1987年1988年1987年1987年1987年1987	
	. Date & Ime Rece	ived by Authorizing Staff: 1/3/25 coscies
Authorization Denied:		
Does not meet definitie	on of legal mail or court filing fee	as identified in CFA OP 05.03.118.
☐ Not hand delivered to	authorizing staff member.	New case or case number not on form.
Does not include court	∄ t order for handling as certified π	nail.
	n & date in staff member's prese	
Thatter relased to sig		
Bessell West 20		mpleted by Mail Room Staff
Placed in Mail by (Print Name & Title):	in the EDIT I see	<u>CA—\</u> Signature A—C —
Postage Amount: \$(	C Date & Time Placed in Ou	tgoing Mail: ***/。//
	Only Business Office Sta	If Are to Write in the Section Below
Obligation Amount	Actual Expense	
8		Court Filing Fee Denied due to NSF.
		<u>O</u>
		Date Posted: 1-11-05
		Date & Time Copy Sent to Prisoner:
Processed By (Print Name & Title):	ukec Acct As	Signature: CXXIII on 12:30
(Lun Manie e 1866). V	ルベルビ おじごし 村笠	y alignature. Cy and Mil X 10 20 -

HIGAN DEPARTMENT OF CONSERVENT AUTHORIZAT	ORRECTIONS TON (EXPEDITED LE	GAL MA	AL - PRISONER)		4835-3318 5/02 CSJ-318
Please PRINT clearly illegib	le and/or incomplete for	ms will no	t be processed.		
	<u>H - Z - /</u> Lock	_	HTF		
	Lock		nstitution ————————————————————————————————————		
431007 Prisoner Number	HANN Prisoner Name (Prir	nt Clearly)	<u> </u>	<u></u>	
∑ Legal Postage	Filing Fee \$	. <u> </u>	Certified Mail (M	lust Be a Court Order	red Requirement)
New Case	Case Number 20	02-1	83974-FH	RECONSI	DERATION
Pay To: _ 5 T >	ITE OF MI			OF 12	122104
Mailing Address: <u>Ó A</u>	ITE OF MI KLAND COUNT FN: MS. KIMBE	Y PR	OSECUTOR,		RDER
Art	IN: MS. KIMBE	RLY	PROWN, MS.		
10	YEE TODD, CO	UATHO	TUSE TOWER	2, 1200 /	UBRTH
; <u>7*€</u>	LEGRAPH ROA	A, Po	NTIAC, MI	48341	
The following section must:	pe completed in Authorizir	ig Staff Me	mber's presence.		
Prisoner Signature:		and the second second		9/05/4	ACHT AM
Received By (Print Name & Fitte):	us mosta ilu leani		Staff Signature:		**************************************
	Date &Time F	Received by	Authorizing Staff:	17/5/1/5	poplegrin
Authorization Denied:					
<u> </u>	n of legal mail or court filing				
Not hand delivered to a	uthorizing staff member.	1' 1	New case or	case number not	òn form.
☐ Does not include court order for handling as certified mail. ☐ Other					
Prisoner refused to sign	& date in staff member's p	oresence.			
	Section below to t	ne completed	by Mail Room Staff		
Placed in Mail by (Print Name & Tille)	in-ereEZVision	اع بَوْلُ	در) Signature 🖊 د	The state of the s	445
Postage Amount: \$ : ¿¿¿?	Oate & Time Placed in	n Outgoing	Mail: 7 - 5 e C	<u> </u>	<u> </u>
Only Business Office Staff Are to Write in the Section Below					
Obligation Amount	Actual Expense		Court Filing Fe	e Denied due to	NSF.
		60		Date Posted:	1-4-55
			Date & Time Copy S	<del>-</del>	
Processed By (Print Name & Title):	kee Acet A	<u> </u>	Signature: ( <	Kukec	12:00 2

#### IN THE CIRCUIT COURT FOR THE COUNTY OF OAKDAND

PROPLE

Plaintiff,

Case No. 2002-183974-FH

V.

Hon. DEBORAH G. TYNER

GARY S. HANN

Defendant.

#### ADDENDUM TO MOTION FOR RECONSIDERATION OF 12/22/04 ORDER

#### ORAL ARGUMENTS CONTINUE TO BE REQUESTED

Now comes Defendant HANN who deposes and says as follows:

1. In its Order of December 22, 2004, this Court stated on page 5, referring to Defendant's October 2003 "MOTION TO VACATE SENTENCE UNDER MCL 750.92(2)" that:

"The Defendant relies on the attempt statute in support of the within motion. However, the general attempt statute, MCL 750.92, applies where there is no express provision for attempts in the charged statute. Since MCL 750.145c(2) includes "attempt", the general attempt statute is inapplicable. The motion is denied."

- 2. Defendant had fully refuted this, and the Prosecutor's, reasoning and conclusions in his 5-page "DISPOSITIVE REPLY TO PEOPLE'S ANSWER TO DEFENDANT'S MOTION TO VACATE SENTENCE (sic)", served by him on all parties on September 10, 2004.
- 3. The Court's succinct analysis is diametrically opposed to settled Michigan law, and fails to offer a single citation to demonstrate otherwise.

- 4. The Court's Order is clearly erroneous, and must be reversed pursuant to the provision of MCR 2.613(C).
- 5. Defendant submits this **ADDENDUM** titled "MEMORANDUM RE LAMPUL APPLICABILITY OF MCL 750.92" with a comprehensive analysis demonstrating unequivocally that he was wrongfully charged, and that such impropriety is prohibited as unlawful by numerous US Supreme Court opinions.
- 6. Innocent and having inexplicably waited over 14 months for an initial ruling, Defendant timely continues to request oral arguments and immediate reconsideration of his wrongful conviction.
- 7. Because his MOTION FOR RECONSIDERATION OF 12/22/04 CROER is still pending, Defendant prays for a required reversal within the 35-day limit for acting on motions pursuant to the Administrative Rule.
- 8. Should inexplicable delays occur, Defendant will have no recourse but respectfully to petition for Superintending Control, Interlocutory Appeal, and/or to the Judicial Tenure Commission.

Date:, 2005	
	Gary S. Hann Straits Correctional Facility 4387 West M-80 Kincheloe, MI 49786

#### PROOF OF SERVICE

Today I prepared copies of this entire Addendum and placed same in 10"x15" envelopes properly addressed to Judge Tyner, to the Clerk, and to the Prosecutor, and thereupon turned them over to my ARUS for Expedited Legal Mailing according to the policy of the Straits Correctional Facility.

Date:	, 2005	
		Gary S. Hann

## MEMORANDUM RE LAMFUL APPLICABILITY OF MCL 750.92

#### ATTEMPT IS A SEPARATE, INCHOATE CRIME

Michigan's General Attempt Statute, MCR 750.92; MSA 28.287, was most recently revised in 1970 and has been applied uniformly since that date. C.L. 1970, §750.92. Statute replicated in Attachment "A"; Gillespie's MICHIGAN'S CRIMINAL LAW AND PROCEDURE describes in §41:1 that:

"The wording of the statute [MCL 750.92] indicates that the legislature has created the separate, incheate crime of "attempt" . . . The statutory language creates a substantive offense of "attempt", not merely one that modifies the punishment applicable to the completed offense where the defendant did not complete the underlying offense."

Attempt is a separate, substantive offense punishable under its own statute. People v. Johnson, 195 Mich.App. 571, 491 NW2d 622 (1992) (See summary in Attachment "C", page ATT-8); Gillespie, supra, §41:1:

"... the heart of the question is whether a conviction of an attempt to commit an offense constitutes a conviction of the substantive, underlying offense... this Court concluded that attempt is a substantive offense separate from the underlying offense." (Emphasis added)

One of several reasons this conclusion comports with the overriding precepts of justice and proportional punishment is that the elements of attempt are different from those of the substantive crime, thus being consistent with the statutory scheme that attempt be separately charged as a cognate lesser offense rather than as a necessarily included lesser offense. Gillespie, supra, §41:3:

"An attempt is a cognate lesser-included offense of the underlying offense, and is not a necessarily lesser-included offense. Contrary to the former view, neither an attempt to commit an offense, nor

all of the elements of that attempt, are elements of the completed offense."

Cf. People v. Davemport, 165 Mich.App. 256, 262-263, 418 NW2d 450, (1987) (holding that since attempt is not a necessarily included offense, it must be charged separately from the substantive crime if evidence exists to support an attempt as defined in NCL 750.92; MSA 28.287) (See also Attachment "C", page ATT-8); People v. Cornell, 466 Mich. 335 (2002). Of significant note is that compliance with published decisions of the Michigan Higher Courts is mandatory since 1990; MCR 7.215.

## PUNISHERY FOR ATTEMPT IS SIGNIFICANTLY LOWER

In the instant matter Defendant was charged, inter alia, with an attempt. This was a "sting" operation alleged to have an "intended victim" and with no actual victim whatever; thus there could never have been the commission of a fully substantive crime in the absence of a statutory definition that both attempt and the substantive crime have been merged by the express intent of Michigan's Legislature. The Legislature has clearly indicated, and the Michigan Supreme Court has confirmed, that in the absence of such merger, any punishment must be mollified accordingly:

"The Legislature has indicated that in Michigan the penalty for an attempt to commit an offense shall be significantly less than the penalty for the substantive offense." People v. Tinsky, 394 Mich. 108, 228 NW2d 782 (1975). (Emphasis added)

"Attempts to commit Class A, B, C or D offenses are classified as Class E offenses." Felony Sentencing in Michigan, page 12, Michigan Assigned Appellate Counsel System by Shiela Robertson Deming.

Indeed, the maximum penalty for an attempt is well settled as being no more than one-half the penalty for the substantive crime, pursuant to the

clear and unambiguous language of MCL 750.92 and as mandated by the Michigan Supreme Court:

"... in no case shall the imprisonment exceed 1/2 of the greatest punishment which might have been inflicted if the offense so attempted has been committed". People v. Masten, 414 Mich. 16, 19-20 (1982); Summary in Attachment "C", page ATT-3. (Emphasis added)

Completely consistently with the legal theory and proportional punishment for an attempt, the relevant controlling Michigan Jury Instructions, exhibited in Attachment "B", implicitly confirm that attempt is its own offense and not a necessarily included lesser offense of any other crime, as demonstrated by the title of CJI2d 9.2: "Attempt as Lesser Offense" (Emphasis added). Attempt is less serious than the completion of a substantive crime. Conclusively to the instant analysis, CJI2d 9.3 addresses precisely to the instant charges and circumstances by declaring that "Impossibility No Defense", and in the "Commentary" Section referring unequivocally to the single case which has driven the instant prosecution: People v. Thousand, 241 Mich.App. 102 (2000).

#### MICHIGAN'S "RULE" FOR CHARGING ATTEMPT

Simply stated, the unerring rule for the proper charging of attempt in Michigan is:

"Attempt" to commit a crime is always punishable by the General Attempt Statute (and subject to a penalty of no more than 1/2 the maximum punishment for same), with 2 narrow exceptions:

- 1. The underlying statute proscribing the crime specifies, in its "Definitions Section", that an attempt is equivalent to the substantive crime; or,
- The underlying statute describes only the single crime and no other.

## EVOLUTIONARY SUPPORT FOR RULE CHARGING ATTEMPT

Should the prior analysis not proffer sufficient support for the Michigan's absolute rule regarding the applicability of MCL 750.92, the progression of Higher Court rulings since the statute was last changed in 1970, culminating as fully settled by 1977, is informative. The initial judicial review occurred in <u>People v. Hall</u>, 28 Mich.App. 662, 663 (1970), where the Court of Appeals explained the second exception, that the underlying statute describes only the single crime, and no other:

\$750.531], expressly provides for the punishment of the offense of attempting . . "

An ensuing appeal conclusively addressed the second exception by carefully and unequivocally noting:

"... a statute is express in the sense that it defines <u>only</u> the offense for which the defendant was charged ... In the <u>instant</u> case, the alternate statutes relied upon by [respondent] <u>are not limited to the offense charged." People v. Pritchett</u>, 62 Mich.App. 570, 574-575, 233 NW2d 655, 658 (1975) (Emphases added)

This holding is authoritative as referenced prominently in the MICHIGAN COMPILED LAWS ANNOTATED, as well as being promulgated by Gillespie, supra, 41:1, to wit:

"The presence or absence of a separate statute acting as a bar to the application of the general attempt statute does not rest on whether the separate statute conceivably may or could cover the conduct for which the accused is charged, but depends on whether the alternative statute describes the same and no other offense for which the accused is charged [citing Pritchett, supra)

No less an authority than the CORPUS JURIS SECONDUM delineates that the first exception, regarding statutory definitions, is a fundamental legal tenet, stating in §114 that:

"... when the definition of a charged offense includes an attempt to commit the offense there can be no separate crime of an attempt to commit it."

The matter of <u>People v. Wright</u>, 74 Mich.App. 297, 253 NW2d 739 (1977) falls squarely within the first exception in denying applicability of the General Attempt Statute, Gillespie, <u>supra</u>, §41:1, FN 10:

"In light of the controlled substances act provisions [making an attempt equivalent to the substantive crime in its definitions section], the general attempt statute is inapplicable to a case involving delivery of heroin." See eg. Attachment "C", page ATT-4, People v. White, 411 Mich. 366, 370, 376 (1981); People v. Kamin, 405 Mich. 482, 499 (1979)

Consistently, the proper, complete citation of the <u>Wright</u> Court validates the first exception:

"It is necessary to observe that there can be no crime of "attempted delivery" of heroin in Michigan. The relevant section of the Controlled Substances Act, MCLA 335.304; MSA 18.1070(4) [since repealed], defines "delivery" as "the actual, constructive, or attempted transfer from 1 person to another of a controlled substance." [Emphasis added] By the express and unequivocal language of this section, the Legislature has seen fit to merge attempt with the completed offense . . . the statute [MCLA 750.92] expressly recites that it only applies "when no express provision is made by law for the punishment of such attempt". In MCLA 335.304; MSA 18.1070(4) such a provision has been made . . . "

Again fully consistently, the Court of Appeals recently noted that a sentence for attempted first degree home invasion has a maximum of five (5) years under MCL 750.92, rather than the twenty (20) years for the substantive offense MCL 750.110a(2). People v. Hendrick, 261 Mich.App. 673, 674 (2004) (Attachment "C", pages ATT-5 to ATT-6).

#### CONCLUSION

A review of the definitions section of the instant underlying statute,

MCL 750.145c(1), does not reveal any mention of attempt in any context, thereby eliminating the first exception to mandatory application of the General Attempt Statute. Further inspection of the entirety of MCL 750.145c demonstrates that there are many crimes delineated within the single statute, including but not limited to those of taking erotic photographs of children under the age of 18. In fact, the various constructions of subsection (2) alone provide an astounding 198 different combinations of elements, as shown in Attachment "D"! Therefore, the second exception to application of the General Attempt Statute is clearly instantly inapplicable.

By admitting and charging an attempt, Plaintiff was therefore obligated to charge Defendant properly with a violation of MCL 750.92(2). This has not occurred, yet Defendant has been so convicted. Such improper charging and subsequent conviction is prohibited pursuant to the just decided matter of People v. Nyx (citation unavailable), wherein the Court of Appeals declared:

"... given that CSC II is a cognate lesser offense of CSC I, it must be charged before the trial court may consider it or convict based on it . . . it is undisputed that the prosecution only charged defendant with CSC I . . . " (Emphasis added)

Conviction of a charge not made is a due process violation that requires reversal as held by the settled US Supreme Court decision in Thompson v. City of Louisville, 362 US 199, 80 S.Ct. 624, 629 (1960):

""Conviction upon a charge not made would be a shear denial of due process," [FN 12: DeJonge v. State of Oregon, 299 US 353, 362, 57 S.Ct. 255, 259] [and a litary of additional citations]." (Emphasis added).

This blunt directive was recently reinforced by the nation's Highest Court in Fiore v. White, 531 US 225, 121 S.Ct. 712, 714 (2001):

"... the question is simply whether [the state] can, consistently with the Federal Due Process Clause, convict [defendant] for conduct

that its criminal statute, as preparly interpreted, does not prohibit. This Court's precedents make clear that [Defendant's] conviction and continued incarceration on this charge violate due process. We have held that the Due Process Clause of the Fourteenth Amendment forbids a State to convict a person of a crime without proving the elements of that crime beyond a reasonable doubt. See Jackson, 443 US at 316, 99 S.Ct. 2781; In Re Winship, 397 US 358, 364, 90 S.Ct. 1068 (1970)."

The "proper interpretation" of MCL 750.145c is that an attempt to so commit must be charged under MCL 750.92(2). The inevitable result, as applied instantly, is that Defendant stands convicted of a charged "attempt" which MCL 750.145c cannot punish. This conviction cannot be maintained under any interpretation of Michigan law. Any decision to the contrary is clearly erroneous and must be reversed under MCR 2.613(C).

#### ATTACHMENT A

MCL 750.92 INCLUDING CITATION OF PEOPLE V. PRITCHETT

MICHIGAN PENAL CODE

FATTEMPTS

750.92. Attempt to commit crime

ATTEMPT IG COMMIT CRIME—Any person who shall attempt to commit commission of such offense, but snall fail in the perpetration, or shall be intercepted or prevented in the execution of the same, when no express an offense prohibited by law, and in such attempt shall do any act towards the provision is made by law for the punishment of such attempt, shall be punished

į

1. If the offense attempted to be committed is such as is punishable with death, the person convicted of such attempt shall be guilty of a felony, punishable by imprisonment in the state prison not more than 10 years;

2. If the offense so attempted to be committed is punishable by imprison. ment in the state prison for life, or for 5 years or more, the person convicted of such attempt shall be guilty of a felony, punishable by imprisonment in the state prison not more than 5 years or in the county jail not more than 1 year,

111

3. If the offense so attempted to be committed is punishable by imprisonment in the state prison for a term less than 5 years, or imprisonment in the county jail or by fine, the offender convicted of such attempt shall be guilty of a of the greatest punishment which might have been inflicted if the offense so misdemeanor, punishable by imprisonment in the state prison or reformatory not more than 2 years or in any county jail not more than 1 year or by a fine not to exceed 1,000 dollars; but in no case shall the imprisonment exceed 1/2 attempted had been committed.

Historical and Statutory Notes

Print Laws P.4.1931, No. 328, § 92, E.f. Sept. 18, C.L.1948, § 750,52, C.L.1970, § 750,92,

P.A.1927, No. 175, c. IX, § 14, C.1.1929, § 17342.

Cross References

indictment, form, see 98 767.43, 767.44.

Library References Criminal Law Grad. Westlaw Topic No. 110. C.J.S. Criminal Law §§ 114 to 123.

12 3 ij

ř

Research References

ALK Library

93 ALR 5th 683, Attempt to Commit Assault as Criminal Offense. 6 ALR 4th 446, Propriety of Conditioning Probation on Defendant's Serving Part of Probationary

96 ALR 2nd 764. Court's Right, in Imposing Sentence, to Hear Evidence Of, or to Consider, Other Offenses Committed by Defendant

Gillespie MI Crim Law & Proc. Fractice Deschook § 5:21. General Attempt Sanute. Treatises and Practice Aids

Gillespie MI Crim. Law & Proc. § 33:7, Bur-den of Proof.

हैं और ALR 2nd 768, Court's Right, in Imposing Sentence, to Hear Bricknee Of, or to Consider, Other हैं कि Offenses Committed by Defrodent Residuação Mi Crim. Law & Proc. § 411, At-

750.92

Possessing Gillespie MI Crim. Law & Froc. § 111:4, Un-lawful Possession of Vehicle. Gillespie M. Crim. Law & Proc. § 41:2, Na-Gillespe MI Crim, Law & Proc. § 41:5, Information and Indicanent.

Figilespie MI Crim, Law & Proc. § 41:7,

SA Mithigan Court Rules Practice Text R. 6,903, Definitions.
A Mithigan Court Rules Practice Text § 6001.2, Fedony and "Misierneanor".

Notes of Decisions

Form-Information.

Consument or consecutive sentences, sentence or and problement. time served, sentence and punish-Currying concealed weapons 11 Comments and conduct of court 36 Abandonment of crime, defenses 7 Admissibility of evidence 39 Breaking and entering 10 olled substances 13 Completion of offense 27 Complementy 12 In penetral

bendonment of crime 7 general 6 € 103EL Credit Br

Duty of court, generally, guilty plea. 30 Elements of offense, generally. 2 Enhancement, sentence and punichment Factoral boats, guilly ples 31

ucy of court, processly 30 actual basis 33 Culty ples 29-35

Inciting, indusing, or exheriting another to com-Indictment or information 26 Watver of defenses 33 Impossibility, defenses 8 mit orden 15

Sureatle record, sentence and punishment n S Center included offenses Munstaughter, protectily Jury redeconduct 37 Intent, generally 3

\$

Gillespie MJ Crim. Law & Proc. § 89:3, Uniawful Acts; Manufacturing, Delivering or

Possession of probabilised substance or rhing 20 Probation, sentence and purishment 50 Concurrent or connectative sentences 46 Rept 22 Rertinction, sentence and punishment 47 Rights of accused 18
Robbert 23
Sentence and purelaburent 44-50
In general 44 Omertions of fact and law 41 Rentes 51

Credit for three served 49 Juvensle record Probation 50 Registration 47

Water of defenses, guilty ples 33 Weight and sufficiency of evidence Withdrawal, gullty ples 35 Voluntarizees, godity ples 32 Venue 25 Verdict 43 ¥

in personal

Attempt is separate, substantive offense pun-ishable under its own statute. People v. John-son (1992) 491 N.W.2d 622, 195 Mich.App. 571. Criminal Law 🗫 44

no express provision for attempts exists in stat-one charged. People v. Denmark (1977) 254 N.W.2d 61, 74 Mich.App. 402. Criminal Law General attempt statute is proper only where

nate stante describes the same, and no other, of defense for which the accused is charged. Prople v. Pritchent (1978) 233 X.W.2d 655, 62 Mich.App, 579. Criminal Law 🖘 44 ing as a bar to the application of the general attempt senter, this section, does not rest on whether the separate statute conceivably may or could cover the conduct for which the accused Presence or absence of a separate statute actis charged but depends upon whether the alter-

Plea burgain, guilty ples 34

Overt acts, generally

#### ATTACHMENT B

MICHIGAN CRIMINAL JURY INSTRUCTIONS CJ12d 9.1, 9.2 AND 9.3

Affende

CB2433

## Impossibility No Defense CITAL

A person can be found guilty of arrempting to commit a crime even if [be / she] could not finish the trime because circumstances turned out to be different than [he / she] expected or [he / she] was stopped before [he / she] could fruish.

70.7. CIEd 9.3 was CIF 9:1:03.

MCLA 750.92, MSA 28.287 applies to the person who attempts to commit officese "but shall fail in the perpetration, or shall be intercepted or prevented he execution of the same."

Impossibility is not a defense to an attempt charge. People v Jonar, 46 Mich 9 NW 486 (1881) and People v Thousand, 465 Mich 149, 631 NW2d 694

Attental

# Attempt As Lesser Offense CI12d 9.2

datt attempted to commit this crime, the prosecutor must (1) The defendant is also charged with the less serious To prove that the defenprove the following elements beyond a reasonable doubt: crime of anemoted

(2) First, that the defendant intended to commit , which is defined as forme elements from the

preparations for committing the crime. Things like planning the crime or arranging how it will be committed are just preparations; they do not qualify as an attempt. In order to qualify as an attempt, the action must go beyond mere preparation, to the point where the crime would have been stances. To qualify as an attempt, the act must clearly and directly be related to the crime that the defendant is charged (3) Second, that the defendant took some action toward committing the alleged crime, but falled to complete the crime. It is not enough to prove that the defendant made completed if it hadn't been inserrupted by outside circumwith attempting and not some other objective. appropriate instructions defining the crime).

Any attempt to commit an official is a specific intent crime. See People v Langworthy, 416 Mich 630, 644–645, 331 NW2d 171 (1982); People v Joseppe Johnson, 407 Mich 196, 239, 284 NW2d 718 (1979) (opinions of Levin, J.). CII2d 3.9 should be given if intent is disputed, or if the jury expresses confusion regarding the intent required to convict. See People v Beaudin, 417 Mich 570, 339 NW2d 461 (1983).

CIT2d 9.2 was CIT 9:1:02,

COMPANIAN

piezed effence, the court need not instruct on attempt unless there is Because the elements of an attempt are not displicated in the comevidence indicating that only an attempt was committed. Attempt is a

Š

OLVOZ Suggs.

Š

HTF LAW LIB

Artemp

CT24 9.1

#### CITA 9.1 Attempt

(1) The defendant is charged with attempting to commit beyond a reasonable doubt:

(2) First, that the defendant intended to commit appropriate instructions defining the crime].
(3) Second, that the defendant took some action toward

committing the alleged crime, but failed to complete the crime. It is not enough to prove that the defendant made preparations for committing the crime. Things like planning preparations; they do not qualify as an attempt. In order to qualify as an attempt, the action must go beyond mere the crime or arranging how it will be committed are just preparation, to the point where the crime would have been completed if it hadn't been interrupted by outside circumstances. To qualify as an attempt, the act must clearly and directly be related to the crime that the defendant is charged with attempting and not some other objective.

[(4) You may convict the defendant of attempting to even if the evidence convinces you that the crime was actually completed.]

# HTF LAW LIB

People v Joeseype Johnson, 407 Mich 196, 239, 284 NW2d 718 (1979) (opinions of Levin, I.). CITA 3.9 should be given if insent is disputed, at Asy attempt to commit an offense is a specific intera crime. See People v Langwarthy, 416 Mich 630, 644–645, 331 NW2d 171 (1982); if the jusy expresses confusion regarding the intent required to convince. See People v Beautin, 417 Mich 570, 339 NW24 461 (1983).

Paragraph in tracines should be given when factually appropriate.

C/12d 9.1 was C/1 9:1:01, 9:1:04. History

I

CLR

cognate rather than a necessarily included offense. People v Adams, 416 Mich 53, 330 NW2d 634 (1982). ALLEMAN

Without a request, the court has discretion to instruct on attempt. The court must instruct on attempt where attempt is the defense and there is evidence that the completed offense may not have been committed, Id, as 60.

Aftempt

Сопитенциту

A defendant who commits any act toward the commission of a criminal offense, her who falls in the perpetration, or is interrepted or prevented in the execution of the offense, may be found to have attempted the offense, people y Devenport, 165 Mich App 236, 418 NW2d 450 (1987).

The executial elements of an attempt are "debations intent to commit the crime and an overt act going beyond mere preparation toward the commission of the crimes. People y Braser, 216 Mich 659, 185 NW 694 (1921); People y Embed, 109 Mich App 273, 311 NW2d 343, remended, 412 Mich 899, 313 NW2d 285 (1981), acquitable entered on remand in an unpublished opinion, No 79-138-79 (Leinand Chr Cr February 9, 1982). An accused can be conricted of attempt even if the evidence establishes the completed crime. People y Bracker, 305 Mich 329, 9 NW2d 569 (1943); People y Miller, 28 Mich App 161, 184 NW2d 286 (1970).

**BIJ WAJ TTH** 

3

Į

#### ATTACHMENT C

CONSISTENT APPLICATION OF MCL 750.92 IN

60 HIGHER COURT CASE OPINIONS

## ATTACHMENT TO MEMORANDOM RE LAMFUL APPLICABILITY OF MCL 750.92

SIXTH FEDERAL CIRCUIT COURT OF APPEALS (Reverse Chronological Order)

Hampton v. US, 46 Fed.Appx. 827, 829 (6th Cir. 2002):

"He was convicted of attempt to conceal a weapon in violation of MCL 750.227. The offense is a felony punishable by a prison term of "not more than 5 years." See MCL §§750.227(1) and 750.92(2)."

Lambam v. US, 4 Fed. Appx. 313, 316 (6th Cir. 2001):

"In pleading guilty to <u>attempted</u> rape, [defendant] admitted that he perpetrated "an act toward the commission of" unlawful carnal knowledge, an offense which requires that a person have penetrating sexual contact against that person's will and by force." MCL's §§750.227; 750.92 (1970)."

Hampton v. US, 191 F.3d 695, 697 (6th Cir. 1999):

"... Petitioner's ... state conviction for <u>attempted</u> carrying of a concealed weapon in violation of MCL §750.227. Petitioner does not contest that this was a felony conviction. See MCL's §6750.520; 750.92."

MICHIGAN SUPREME COURT (Reverse Chronological Order)

People v. Davidovich, 463 Mich. 446, 448 (2000):

28.287]" attempted possession with intent to deliver [FN 2: MCL 750.92; MSA

People v. Cooper, Mich. No. 114277, COA No. 213076 (1999)

"... on the charge of <u>attempted</u> indecent exposure. <u>MCI, 750.92</u>, 750.335a;

People v. Reeves, 458 Mich. 236, 241-242 (1998):

"In <u>Sanford</u> [supra], the precise issue before the court concerned whether the offenses of AWIR-U and attempted unarmed robbery, MCL 750.530; MSA 28.798, as affected by the <u>General Attempt Statute</u>, MCL 750.92, MSA 28.287, were identical crimes [FN 7]."

People v. Jones, 443 Mich. 88, 102 (1993):

" . . . we find that conviction on a charge of attempted felonious assault is not precluded by the language of the General Attempt Statute."

## People v. Whiteside, 437 Mich. 188, 191 (1991):

"FN 6: Defendant . . . pled guilty and was convicted of attempted breaking and entering an occupied dwelling with intent to commit larceny. MCL 750.92, 750.110; MSA 28.287, 28.305."

## People v. Music, 428 Mich. 356, 357 (1987):

"...defendant...pled guilty...to...<u>attempted</u> larceny in a building, MCL 750.360, 750.92; MSA 28.592, 28.287."

## People v. Walker, 428 Mich. 261, 264 (1987):

[FN6: MCL 750.92, 750.360; MSA 28.287, 28.592] and attempted entering without breaking [FN 7: MCL 750.92, 750.111; MSA 28.287, 28.306.])

## People v. New, 427 Mich. 482, 486 (1986):

"[defendant] . . . pled guilty to the charged of attempted possession with intent to deliver less than fifty grams of heroin [FN 7: MCL 333.7401(1), (2)(a)(iv); MSA 14.15 (7401)(1), (2)(a)(iv) and MCL 750.92; MSA 28.287]."

## People v. Fernandez, 427 Mich. 321, 346 (1986):

"... persons who attempt to commit an offense face a drastically reduced sentence over those who actually commit the crime. HCL 750.92; MSA 28.287."

## People v. Smith, 423 Mich. 427, 436-437 (1985):

property over \$50. The statute proscribing attempted arson of personal attempted arson, MCL 750.92; MSA 28.287 . . . he received . . . sixteen to twenty-four months for attempted arson, and three years, four months to five years for attempted breaking and entering."

## People v. Rehkopf, 422 Mich. 198, 205 (1985):

"FN 3: . . . With the exception of attempted murder, MCL 750.91; MSA 28.286, conviction of a criminal attempt carries a lesser maximum penalty than conviction for the completed offense. MCL 750.92. (The maximum penalty for attempted murder is less than the mandatory life sentence for first-degree murder, MCL 750.316; MSA 28.548, but is the same as the maximum penalty for second-degree murder, MCL 750.317; MSA 28.549)."

#### People v. Shoup, 419 Mich. 923 (1985):

"... attempted larceny in a building, MCL 750.360; MCL 28.592 and MCL 750.92; MSA 28.287."

#### People v. Pasley, 419 Mich. 297, 298 (1984):

"... defendant was convicted of <u>attempted</u> breaking and entering an unoccupied dwelling with the intent to commit larceny.' [FN 1: MCI. 750.110; MSA 28.305, MCI. 750.92; MSA 28.287]."

#### People v. Worrell, 417 Mich. 617, 622 (1983):

"... attempted CSC III. This would make MCL 750.520(g)(1); MSA 28.788(7)(1) and MCL 750.92; MSA 28.287 redundant, and their provisions for penalties of ten years and five years, respectively, equally applicable with no principled basis for distinction. We will not ascribe such an intention to the Legislature."

## People v. Shafou, 416 Mich. 113, 133, 142 (1982):

"If the principal does not succeed in committing the crime, the accomplice . . . is an accomplice only to the attempt [FN 19], which carries a lighter penalty. [FN 19: MCL 750.92, MSA 28.287]."

"If [defendant's arsonist] had gone ahead with the scheme to burn down the store . . . but the arsonist had been caught by the police before he could set the fire . . . the arsonist would be guilty only of attempted arson, which carries a lighter penalty. (FN 40: The maximum penalty for arson of real property is 10 years. MCL 750.73; MSA 28.268. If the arsonist were stopped short of distributing inflammable material, he could be imprisoned for not more than 5 years. MCL 750.92(2); MSA 28.287(2).]"

#### People v. Lewis, 415 Mich. 443, 446-447 (1982):

"[Defendant] was convicted of attempted breaking and entering's [FN 3: MCL, 750.110, 750.92; MSA 28.305; 28.287]."

#### People v. Masten, 414 Mich. 16, 19-20 (1982):

be sentenced to no more than two and one-half years [FN 3: MCL 750.92; MSA 28.287. See People v. Loveday, 390 Mich. 711, 713-715, 212 NW2d 708 (1973)]."

## People v. Wogaman, Docket No. 65693, 411 Mich. 893 (1981):

"We find that the factual basis . . . was insufficient to establish the elements of the charged crime . . . or the attempted breaking and entering

to which defendant pled guilty. MCL 750,92; MSA 28.287, GCR 1963, 785.7(3)(a)."

## People v. Pulley, 411 Mich. 523, 526 (1981):

"[defendant] . . . pled guilty of attempted possession with intent to deliver heroin' [FN 1: MCL 335.341(1)(a); MSA 18.1070(41(1)(a); MCL 750.92(1); MSA 28.287] and was sentenced to serve six to ten year's imprisonment."

# People v. White, 411 Mich. 366, 370, 376 (1981):

"[Defendant] was convicted on his plea of guilty to the offenses of attempted delivery of heroin and of perjury, MCL 335.341(1)(a); MSA 18.1070(41)(1)(a); MCL 750.92; MSA 28.287 . . . The general rule is that a plea of guilty waives all non-jurisdictional defects in the proceedings. However, those rights which might provide a complete defense to a criminal prosecution, and those which undercut the state's interest in punishing the defendant or the state's authority or ability to proceed with the trial, may never be waived by a plea of guilty. Where it is found that the result of the right asserted is similar to that of the jurisdictional defenses in that, if proven, the right asserted would prevent the trial from taking place, a plea of guilty does not waive

## People v. Kamin, 405 Mich. 482, 499 (1979):

"We find no error in the trial judge's failure to instruct the Jury on attempted delivery because the statutory definition of delivery under the Controlled Substances Act, MCL 335.304; MSA 18.1070(4) includes "The actual, constructive or attempted transfer from 1 person to another of a controlled substance" (emphasis added). In this situation, Michigan's General Attempt Statute, MCL 750.92; MSA 28.287, is inapplicable because it is superceded by the specific coverage of attempt by the definitional language in the Controlled Substances Act, MCL, 335.304; MSA 1070(4)."

## People v. Joessype Johnson, 407 Mich. 196, 239 (1979):

"No mental element or specific or particular intent is stated in the attempt sections of the penal code [FN 9: MCL 750.91, 750.92; MSA 28.286, 28.287], and yet it is well settled that a necessary element of any attempt to commit another offense is an intention to commit that offense. [FN 10: See People V. Bauer, 216 Mich. 659, 661, 185 NW2d 694 (1921); People V. Coleman, 350 Mich. 268, 276, 278, 86 NW2d 281 (1957); . . . Gillespie . . . LaFave and Scott . . . !"

# People v. Sanford, 402 Mich. 460, 463, 463, 467 (1978):

"OPINION OF THE COURT: 1. INDICIMENT AND INFORMATION - ROBBERY - ATTEMPT - ASSAULT WITH INTENT TO ROB. Assault with intent to rob being unarmed and attempted robbery unarmed are different offenses . . . (MCL 750.88, 750.92,

750.530; MSA 28.283, 28.287, 28.798) . . . 2. ROBBERY — ATTEMPT — ASSAULT WITH INTENT TO ROB — ELEMENTS OF CRIME. Attempted robbery unarmed may be committed by simply putting a person in fear; but assault with intent to rob unarmed requires an assault with force and violence. (MCL 750.88, 750.92, 750.530; MSA 28.283, 28.287, 28.798)

Defense contends that attempted robbery unarmed, MCIA 750.530; MSA 28.798 and MCIA 750.92; MSA 28.287 . . .

People v. Keatts, (Docket No. 56237), 396 Mich. 803 (1976):

"... the trial court ... [convicted] the defendant ... of the offense of attempted larceny in a building (MCLA 750.360; 750.92)."

People v. Loveday, 390 Mich. 711, 711-712, 715 (1973):

he pled guilty to attempted gross indecency . . . and a sentence for the offense so attempted . . . to be committed is not more than five years (MCIA the greatest punishment which might have been inflicted if the offense so attempted had been committed."

People v. Wilson, 390 Mich. 689, 690 (1973):

"Defendant was convicted . . . of <u>attempted</u> breaking and entering. <u>MCLA</u> 750.92; MSA 28.287 and MCLA 750.110; MSA 28.305."

People v. Jaworski, 387 Mich. 21, 34 (1972):

"... that count being <u>attempted</u> breaking, <u>attempting</u> to break into a business establishment, carrying a <u>five-year maximum prison sentence</u>, being contrary to §28.287."

People v. Patskan, 387 Mich. 701, 714 (1971):

"... attempted robbery armed is a lesser included offense of assault with intent to rob being armed ... the court committed error by refusing to give an instruction on the attempted robbery armed ... instruction of attempted assault with intent to rob being armed ... (MCLA 750.89, 750.92; GCR 1963, 516.1)."

MICHIGAN COURT OF APPEALS (Reverse Chronological Order)

People v. Hendrick, 261 Mich. App. 673, 674 (2004)

"... the trial court sentenced him to one to <u>five years</u> imprisonment for 750.110a(2)..." <u>attempted</u> first-degree home invasion, MCL 750.92; MCL

People v. Compeau, 244 Mich. App. 595, 596 (2001)

"... defendant was convicted of ... attempted kidnapping, MCL 750.349; MSA 28.581; MCL 750.92; MSA 28.287 ..."

In Re Parole of Scholtz, 231 Mich. App. 104, 105 (1998)

"... Appellant pleaded guilty to ... two counts of attempted CSC II, MCL 750.92; MSA 28.287."

People v. McKeown, 228 Mich. App. 542, 543-544 (1998)

"Defendant pleaded guilty of violating probation on his underlying conviction of attempted disarming of a police officer, MCL 750.92; MSA 28.287 and MCL 750.479b; MSA 28.747(2), and was sentenced to thirty to sixty months of ten years' imprisonment. MCL 750.479b(2); MSA 28.747(2)(2). Therefore, defendant's attempt conviction results in the following statutory punishment. [MCL 750.92(2); MSA 28.287(2).]"

People v. Galvan, 226 Mich. App. 135, 136 (1997)

MSA 28.287 and MCL 750.218; MSA 28.415 . . . defendant was sentenced to three

People v. Hutchinson, 224 Mich. App. 603, 604 (1997)

"The substantive difference is that the penalty for possession of more than 650 grams of cocaine is a mandatory sentence of life imprisonment, MCL 333.7403(2)(a)(i); MSA 14.15(7403)(2)(a)(i), whereas attempted possession is punishable by a maximum of five years' imprisonment, MCL 750.92; MSA 28.287."

People v. Hanna, 223 Mich. App. 466, 468 (1997)

"Defendant was convicted . . . of . . . attempting to resist and obstruct a police officer, MCL 750.479; MSA 28.747; MCL 750.92; MSA 28.287."

People v. Reeves, 222 Mich. App. 32, 37 (1997)

"Sanford involved claims that the elements of AWIR-U, MCL 750.88, MSA 28.283 (fifteen-year maximum sentence), and attempted unarmed robbery, MCL 750.530;

# MCL 750.92; MSA 28.287 (five-year maximum sentence) . . . "

## People v. Fisher, 220 Mich. App. 133, 135 (1996)

"Defendant was tried on charges of . . . attempted obstruction of justice, the latter offense charged pursuant to MCI, 750.505; MSA 28.773, which provides for punishment of offenses indictable at common law, and MCI, 750.92; MSA 28.287, the statute regarding attempts to commit crime."

## People v. Regts, 219 Mich.App. 294, 295 (1996)

"Defendant pleaded nolo contendere to . . . attempted criminal sexual conuct in the fourth degree, MCL 750.92; MSA 28.287."

## People v. Artman, 218 Mich.App. 236, 238 (1996)

"Defendant pleaded nolo contendere to a charge of attempted embezzlement by an agent of over \$100, MCL 750.92; MSA 28.287; MCL 750.174; MSA 28.371. The trial court sentenced defendant to one to five years' imprisonment."

## People v. LaPlaunt, 217 Mich. App. 733, 734 (1996)

"... defendant was convicted of ... attempting to furnish contraband to a prisoner, MCL 750.92; MSA 28.287; MCL 800.281(1); MSA 28.1621(1)."

## People v. Watt, 210 Mich.App. 92, 93 (1995)

"... defendant pleaded guilty of attempted forgery, MCL 750.92; MSA 28.287. He was sentenced to 2 1/2 to 5 years' imprisonment."

# People v. Ortman, 209 Mich. App. 251, 252-253 (1995)

"... defendant pleaded guilty of attempted uttering and publishing, MCL 750.249; MSA 28.446, MCL 750.92; MSA 28.287 ... "

## People v. Pubrat, 206 Mich. App. 340, 341 (1994)

"Defendant pleaded nolo contendere to attempted larceny in a building, MCL 750.92; MSA 28.287 and MCL 750.360; MSA 28.592 . . "

## People v. Cannon, 206 Mich. App. 653, 654 (1994)

"Defendant pleaded guilty . . . of attempting to carry a concealed weapon, MCL 750.227; MSA 28.424; MCL 750.92; MSA 28.287."

#### People v. Whitney, 206 Mich.App. 435, 435-436 (1994)

"... defendant pleaded no contest of attempted embezzlement' [FN 1: MCL 750.174; MSA 28.371 (embezzlement over \$100) and MCL 750.92; MSA 28.287 (attempt)] ... he was sentenced to a prison term of two to five years .

#### People v. Murphy, 203 Mich. App. 738, 740 (1994)

"Defendant was charged with attempted breaking and entering with the intent to commit criminal sexual conduct . . MCL 750.110; MSA 28.305; MCL 750.92; MSA 28.287 . . . "

#### People v. Anderson, 202 Mich. App. 732, 733 (1993)

"Defendant pleaded guilty of <u>attempted</u> conspiracy to deliver cocaine, MCL 333.7401, MSA 14.15(7401); MCL 750.92; MSA 28.287; MCL 750.157(a); MSA 28.354(1) . . . an <u>attempt</u> to conspire to deliver cocaine is a separate offense from delivery of cocaine . . . Remanded for resentencing."

#### People v. Kreiger, 202 Mich. App. 245, 246-248 (1993)

"... defendant pled guilty ... to attempted false pretenses over \$100.

MCL 750.92; MSA 28.287; MCL 750.218; MSA 28.415 ... he pled guilty ...

to attempted uttering and publishing. MCL 750.92; MSA 28.287; MCL 750.249;

MSA 28.446."

## People v. Johnson, 195 Mich. App. 571, 575; 491 NW2d 622 (1992)

"The defendant had a prior conviction of <u>attempted</u> larceny in a building .

. the heart of the question is whether a conviction of an <u>attempt</u> to commit an offense constitutes a conviction of the substantive, underlying offense .

. this Court concluded that <u>attempt</u> is a substantive offense separate from the underlying offense."

#### People v. Chambers, 191 Mich. App. 430, 478 NW2d 709 (1991)

" . . . this Court concluded that <u>attempt</u> is a substantive offense separate from the underlying offense."

#### People v. Davenport, 165 Mich.App. 256, 262-263 (1987)

"... attempted armed robbery is not a necessarily included offense of armed robbery... there was no evidence to support an attempt as defined in MCL 750.92; MSA 28.287 as "any act towards the commission of such offense, but shall fail in the perpetration, or shall be intercepted or prevented in the execution of the same.""

#### People v. Austern, 121 Mich. App. 831, 832 (1982)

"Punishment for attempt to commit a crime is governed by MCL 750.92(2); MSA 28.287."

#### People v. Dermark, 74 Mich. App. 402, 416 (1977)

"Neither do we believe an instruction on "attempted penetration" is appropriate where the statute itself provides for, and the court instructs on, the lesser charge of second-degree criminal sexual conduct; MCLA 750.520c; MSA 28.788(3)."

## People v. Wright, 74 Mich.App. 297, 301 (1977)

"It is necessary to observe that there can be no crime of "attempted delivery of heroin" in Michigan. The relevant section of the Controlled Substances Act, MCIA 335.304; MSA 18.1070(4), defines "delivery" as "the actual, constructive or attempted transfer from 1 person to another of a controlled substance". (Emphasis added.) By the express and unequivocal language of this section, the Legislature has seen fit to merge attempt with the completed offense.

Additionally, the <u>general attempt statute</u>, <u>MCLA 750.92</u>, <u>MSA 28.287</u>, is inapplicable. The statute expressly recites that it only applies "when no express provision is made by law for the punishment of such attempt." In <u>MCLA 335.304</u>; <u>MSA 18.1070(4)</u>, such a provision has been made . . . "

## People v. Pritchett, 62 Mich.App. 570, 571 (1975)

"... the jury was instructed it could return ... guilty of <u>attempted</u> carrying a concealed pistol, <u>MCIA 750.92; MSA 28.287</u> ... the jury returned a verdict of guilty of <u>attempted</u> carrying a concealed pistol."

## People v. Richard Banks, 51 Mich. App. 685, 689 (1974)

"... the law calls [an] assault without weapon a simple assault. In short, it makes "express provision" for the "attempt"... can there be an attempt to attempt? This question has been described as like conceiving of the beginning point of eternity or the starting point of infinity... the question has been decided in People v. Patskan. [FN 7: 29 Mich.App. 354, 357; 185 NW2d 398, 400 (1971), rev'd on other grounds, 387 Mich. 701; 199 NW2d 458 (1972). Cf. People v. Brandon, 46 Mich. App. 484; 208 NW2d 214 (1973), holding there is no such crime as attempted uttering and publishing]."

## People v. Hall, 28 Mich.App. 662, 663; 184 NW2d 742 (1970)

"In stating his findings, the trial court stated that defendant did in fact injure a safe. However, in stating the verdict, the court said that defendant did attempt to injure a safe . . . the general attempt statute is not applicable in this case because it applies only "when no express provision

is made" . . . MCIA 750.531 (Stat. Ann 1954 Rev §28.799), the statute under which defendant was convicted, expressly provides for the punishment of the offense of attempting to . . . injure . . . any safe."

[Note: Sec. 531 <u>defines</u> "Bank, Safe or Vault Robbery" as " . . . whether he succeeds or fails in the perpetration, be guilty of a felony, punishable by imprisonment in the state prison for life or any number of years."]

(THIS ATTACHMENT IS NOT INTENDED TO BE EXHAUSTIVE)

#### ATTACHMENT D

198 DIFFERENT CONSTRUCTIONS OF MCL 750.145c(2)

2:06-cv-13	3478-NGE- <u>M</u> KM	Doc # 40 Filed	03/02/07 Pg 46	of 50 Pg II	877
(9)	+ w	× (+)	x (")	x (E)	x (2)
KNOWINGLY ALLOWS		FINANCE		LY BE	REASONABLE DRTERMINE CHILD
TNGLY	CONSPIRE	H		REASONABLY TO ENOW	REAS
KNOS	CONS	o		REA Ed To	TAKEN TO OF
CAUSES	<b>u</b> 0	HAKE	CSAM	SHOULD	ROT
J	3 X X	I.O			HAS PRE AGE
COERCES	PREPARE	PRODUCE		KNOW	
	i o	<b>1</b> 0	CSAA	10	-
ENTICES	ATTEMPT		Ū	REASON	
	ATT	ARRANGE FOR		HAS	
INDUCES		23 24 <b>*</b>			CHILD
H	,				<b>≈</b> €
SE	FOR		CSAM	KNOWS	SI
PERSUADES	ARRANGE FOR or PRODUCE	OI MAKE OI FINANCE	CSAA	¥	CHILD
	4		x	<u> </u>	7 9

72716 : 19R

2:06-cv-13478-NGE-MKM Doc # 40 Filed 03/02/07 Pg 47 of 50 Pg ID 878

005 09:58:20

#### M ilgan Department Of Corrections **Trust Account Statement**

Page 1 of 26

#### For the period 01/01/2005 to 10/14/2005

MDOC Nbr.: 431007

Current

Birth Date: 05/13/1949

Name: HANN, GARY S

Lock Loc.: B-002

Location: BOYER ROAD CORRECTIONA Jurisdiction Dates: 09/20/2002 9 PM 1: 545-tive: Yes

Current Balance: 32.17

Hold Balance: .00

Account Dates: 07/01/2006 OF APPEMAIC. Status: Active

Sub	Account	Details
-----	---------	---------

	SAMDA, S	CONTRACT TO STREET	
Account Code Account Name		Balance As of	
Trust-Carson City Regional Caseload	110 112003	10/14/2005	
2101 Offender Funds	0.00		
2198 Freeze	0.00	<b>32</b> .17	
Trust-Chippewa Regional Caseload	0.00	0.00	
2101 Offender Funds	<b>A</b> .00		
2198 Freeze	0.00	0.00	
Trust-Kinross Facility Caseload	0.00	0.00	
2101 Offender Funds			
2198 Freeze	123.29	0.00	
Trust-Mid-Michigan Facility Caseload	0.00	0.00	
2101 Offender Funds			
2198 Freeze	0.00	0.00	
Trust-Egeler Facility Caseload	0.00	0.00	
2101 Offender Funds			
2198 Freeze	0.00	0.00	
Trust-Pine River Facility Caseload	0.00	0.00	
2101 Offender Funds			
2198 Freeze	0.00	0.00	
Trust-Cooper Street Facility Caseload	0.00	0.00	
2101 Offender Funds			
2198 Freeze	0.00	0.00	
Trust-Pugsley Facility Caseload	0.00	0.00	
2101 Offender Funds			
2198 Freeze	0.00	0.00	
Debts & Obligations	0.00	0.00	
a a condanons			

#### Transaction Details

GJ No.	Date	Description		<b>=</b>	
Trust-Carso	on City Region	nal Caseload		Debit	Credit
13797740	07/05/2005	LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct Batch: 524354, Ref: -	.37	0.00	0.00
13797741	07/05/2005	LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct Batch: 524354, Ref: -	.37	0.00	0.00
13797742	07/05/2005	LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct Batch: 524354, Ref: -	.37	0.00	0.00
13797743	07/05/2005 Narration:	LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct Batch: 524354, Ref: -	.37	0.00	0.00

005 09:58:20

## M. .igan Department Of Corrections **Trust Account Statement**

Page 2 of 26

## For the period 01/01/2005 to 10/14/2005

MDOC Nbr.: 431007

Name: HANN, GARY S

Current

	70 NOI 43 IQQ	Hamer Figure, GART 2	Ło	ek Loc.: B-00:	2		
Birt	th Date: 05/13/	1949 Location: BOYER ROAD CORRECTION	A freiediation	- D-4 00:00	4		
Current B	alance: 32.17	Hold Balance: .00				Active;	Yes
GJ No.	Date		Accoun	t Dates: 07/01	1/2005	A/C. Status;	Active
	- 410	Description ional Caseload		Debit	Credit		
1380890							
100031	/# U//V0/2005	100	153.73				
		1101 Bank Account		153.73			
	Narratio	2101 Offender Funds			153.73		
1383433		Trust-File River Facility Caseload to	Trust-Cerson (	City Regional Co	aseload		
	- 01/0//2000	CRT Commissary Regular Transaction 2101 Offender Funds	19.55	_			
				19.55			
	Nametio	2501 Payable to Commissary n: Rost -Commissary TXN -			19,55		
1384045	3 07/07/2005						
		2101 Offender Funde	1.08				
				1.06			
	Narretio	n; Batch: 525763 Refort.			1.06		
13840454	07/07/2005						
		2101 Offender Funde	1,06				
				1.06			
	Narration	: Batch: 525763, Refrotf -			1.06		
13840455	07/07/2005						
		2101 Offender Funds	1.06				
		2583 Postage (State) Pavable - Direct		1.06			
	Narration	: Batch: 525763, Ref:off -			1.06		
13909154	07/13/2005	LCSTD Legal Copies Disbursement (State)	2.05				
		2101 Offender Funds 2583 Postage (State) Payable - Direct 2583 Postage (State) Payable - Direct 2101 Offender Funds 2583 Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct 2584 Postage Organization (State) 2581 Copies (State) Payable - Direct 2581 Copies (State) Payable - Direct 2581 Postage Postage Disbursement (State) 2583 Postage (State) Payable - Direct 2584 Postage (State) Payable - Direct 2584 Postage Offender Funds 2583 Postage (State) Payable - Direct 2584 Postage (State) Payable - Direct					
		2581 Copies (State) Payable - Direct	2.05 ble - Direct 2.05 lisbursement (State) .60				
42042000		: Batch: 528333, Ref: -			2.05		
13913006	07/13/200 <del>5</del>	LPOSD Legal Postage Disbursement (State)	.60				
		2101 Offender Funds	.00	0.60			
	Atomosto	2583 Postage (State) Payable - Direct		0.40	A ea		
13913007	07/13/2005				0.00		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	VI) 13/2005	LPOSD Legal Postage Disbursement (State)	.60				
				0.60			
	Nametion-	Ratch: 539407 G-644			0.60		
13913008	07/13/2005						
		2101 Offender Funds	.60				
				0.60			
	Narration:	Batch: 528497, Refiding			0.60		
13913009	07/13/2005						
		2101 Offender Funds	.60				
		2583 Postage (State) Payable - Direct		0.60			
	Narration:	Batch: 528497, Ref.drf -			0.60		
13913010	07/13/2005	LPOSD Legal Postage Disbursement (State)					
		2101 Offender Funds	.60	4			
		2583 Postage (State) Payable - Direct		0.60			
4004004	Narration;	Batch: 528497, Ref:drf -			0.60		
13913011	07/13/2005	LPOSD Legal Postage Disbursement (State)	.37				
	•	2101 Offender Funds		0.37			
		2583 Postage (State) Payable - Direct		V.Sr	A 27		
13913012	Narration:	Batch: 528497, Ref;drf -			0.37		
19919015	07/13/2005	LPOSD Legal Postage Disbursement (State)	.37				
	•	2101 Offender Funds		0.37			
	Marrotton (	2583 Postage (State) Payable - Direct		V.37	0.37		
	Marrauon: b	Batch: 528497, Ref.drf -			0.37		

005 09:58:20

## N igan Department Of Corrections **Trust Account Statement** For the period 01/01/2005 to 10/14/2005

Page 3 of 26

MDOC Nor.: 431007

Name: HANN, GARY \$

Current

Birth Date: 05/13/1949

Location: BOYER ROAD CORRECTIONA Jurisdiction Dates: 09/20/2002

Lock Loc.: B-002

Current Balance: 32.17

Hold Balance: .00

Active: Yes

Current Balance: 32.17		Hold Balance: .00	Account	Account Dates: 07/01/2005			Yes
GJ No.		= -041/bit/01/	* W-7-11-			A/C. Status:	Active
Trust-Ca	ırson City Reç	gional Caseload		Debit	Credit		
1401290	907 07/20/200 Narratio	2101 Offender Funds 2581 Copies (State) Payable - Direct Batch: 531727, Ref: -	4.00	4.00	4.00		
1401361	18 07/20/2008	DE LPOSD Legal Postage Disbursement (State) 2101 Offender Funds	.37	0.37			
14013619	Narratio 19 07/20/2005	2583 Postage (State) Payable - Direct ion: Batch: 531769, Ref:drf -		<del>*</del> 1 = .	0.37		
	Narratio	5 LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct pp: Batch: 531769, Ref:drf -	.60	0.60	0.60		
14013620	!O 07/20/2005	5 LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct	.60	0.60			
14013621	<i>Narratioi</i> 1 07/20/2005	on: Batch: 531769, Ref.drf - LPOSD Legal Postage Disbursement (State) 2101 Offender Funds	.37		<b>0</b> .60		
14013632	<i>Narration</i> 2 07/20/2005	2583 Postage (State) Payable - Direct  n: Batch: 531769, Ref.drf -  LPOSD Legal Postage Disbursement (State)	.37	0.37	0.37		
14013634	Narretion. 07/20/2005	2101 Offender Funds 2583 Postage (State) Payable - Direct 1: Batch: 531769, Ref.drf -	1966	0.37	0.37		
	Narration:	LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct 3: Batch: 531769, Ref.drf -	3.95	3.95	3.95		
14024594	07/21/2005	LCSTD Legal Copies Disbursement (State) 2101 Offender Funds 2581 Copies (State) Payable - Direct	1.35	1.35	-		
14045192	Narration: 07/22/2005	: Batch: 532236, Ref: - LCSTD Legal Copies Disbursement (State) 2101 Offender Funds	.20		1.35		
14045212	Narration: 07/22/2005	2581 Copies (State) Payable - Direct  Batch: 533181, Ref: -  LPOSD Legal Postage Disbursement (State)	37	0.20	0.20		
14045213	Narration:	2101 Offender Funds 2583 Postage (State) Payable - Direct Batch: 533183, Ref:otf -	.37	0.37	0.37		
4045213		LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct	.37	0.37			
4045214	Narration: 07/22/2005	LPOSD Legal Postage Disbursement (State) 2101 Offender Funds	.37	0.09	0.37		
4045215 (	07/22/2005 L	2583 Postage (State) Payable - Direct Batch: 533183, Ref:otf - LPOSD Legal Postage Disbursement (State)	.37	0.37	0.37		
	2	2101 Offender Funds 2583 Postage (State) Payable - Direct Batch: 533183, Ref.otf -		0.37	0.37		

05 09:58:20

## M gan Department Of Corrections Trust Account Statement

## For the period 01/01/2005 to 10/14/2005

MDOC Nbr.: 431007

Name: HANN, GARY S

Current

Birth Date: 05/13/1949

Lock Loc.: B-002 Location: BOYER ROAD CORRECTIONA Jurisdiction Dates: 09/20/2002

Active: Yes

Page 4 of 26

Current Balance: 32.17

Hold Balance: 00

Current Balance: 32.17		Hold Balance: .00	Account Dates: 07/01/2005			Active:	
GJ No.	Date	Description				A/C. Status:	Active
Trust-Ca.	rson City Reg	ional Caseload		Debit	Credit		
1404521	6 07/22/200 Narratio	5 LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct on: Balch: 533183, Ref.otf -	.37	0.37	0.37		
1404521	7 07/22/2005	5 LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct	.37	0.37			
1404521	<i>Narratio</i> 8 07/22/2005	n: Batch: 533183, Ref;off -			0.37		
14046106	Narratio 07/25/2005	2101 Offender Funds 2583 Postage (State) Payable - Direct n: Batch: 533183, Ref:off -	.37	0.37	0.37		
14069220	Narratio	2101 Offender Funds 2501 Payable to Commissary 7: Rost -Commissary TXN -	7.45	7.45	7.45		
74008220	07/26/2005	LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct	.37	0.37			
14069222	<i>Narration</i> 07/26/2005	i: Belch: 534102, Ref:otf - LPOSD Legal Postage Disbursement (State) 2101 Offender Funds	.60		0.37		
14069223	<i>Narration</i> 07/26/2005	2583 Postage (State) Payable - Direct  Batch: 534102, Ref.off -  LPOSD Legal Postage Disbursement (State)		0.60	0.60		
14083103		2583 Postage (State) Payable - Direct  8atch: 534102, Ref:otf -	.37	0.37	0.37		
14000100	07/27/2005	LCSTD Legal Copies Disbursement (State) 2101 Offender Funds 2581 Copies (State) Payable - Direct Batch: 534665, Ref: -	1.10	1.10	1.10		
14108592	08/01/2005	CRT Commissary Regular Transaction 2101 Offender Funds 2501 Payable to Commissary	22.05	22.05			
14117974	Narration: 08/01/2005	Rost -Commissary TXN - LCSTD Legal Copies Disbursement (State) 2101 Offender Funds	1.40	1.40	22.0 <del>5</del>		
14120268	Narration: 08/01/2005	2581 Copies (State) Payable - Direct Batch: 536225, Ref: - LPOSD Legal Postage Disbursement (State)	.37	1.40	1.40		
14120271	Narration:	2101 Offender Funds 2583 Postage (State) Payable - Direct Batch: 536239, Ref:otf -		0.37	0.37		
		LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct Balch: 536239, Ref:off -	.37	0.37	0.37		
14120273	08/01/2005 (	LPOSD Legal Postage Disbursement (State) 2101 Offender Funds 2583 Postage (State) Payable - Direct	.37	0.37			
	Narration: 1	Batch: 536239, Ref:off -			0.37		